

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, April 2, 2015**

- A. CALL TO ORDER**
- B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**
- C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**
1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 5, 2015.
  2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
- D. ACTION:**
3. PRESENTATION OF THE GARVER ENGINEERING PROJECT
  4. CONSIDERATION OF RESOLUTION AMENDING THE DEFINED CONTRIBUTION PLAN.
  5. VOTE TO ENTER EXECUTIVE SESSION FOR FURTHER DISCUSSION PERTAINING TO THE TITLE TRANSFER
  6. CONSIDERATION AND POSSIBLE VOTE ON FURTHER RESOLUTIONS REGARDING LITIGATION AGAINST PERSON OR PERSONS WHO MAY BE RESPONSIBLE FOR OBSTRUCTION OF PUBLIC ACCESS EASEMENT ADVERSELY AFFECTING THE DISTRICT'S ACCESS TO THE WORKS, TO ENJOIN FURTHER VIOLATIONS, AND FOR COST RECOVERY OR OTHER CLAIMS.
  7. CONSIDERATION AND POSSIBLE VOTE WHETHER TO GO INTO EXECUTIVE SESSION TO HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE BOARD, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE DISTRICT TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.
- E. DISCUSSION:**
8. GENERAL MANAGER'S REPORT
  9. LEGAL COUNSEL REPORT
  13. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)
- F. ADJOURN**